VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee Friday July 26, 2019 @ 3:00 PM

Trustee John O'Neill called the public works committee meeting to order at 3:05 pm Friday, July 26, 2019.

Members Present: Trustee O'Neill, Mark Kennedy, Todd Reschke, Russ Ceschi, Bruce

Adreani

Member Absent: Trustee McGreevy

Also Present: Kevin Day, Theresa Loomer, Doug Snyder, Jeff Cates, Tom Whowell, Joe

Eberle, Greg Trapani, John Pierce, Jim O'Brien, John Baumgart, Ed

Maloney

Visitors Heard

None

General Business

Approve Minutes for June 21, 2019

Kennedy/Reschke 2nd made a MOTION to approve the minutes for the June 21, 2019 meeting, and the MOTION carried without negative vote.

Proposed Crosswalk at Gordy's on Lake Street

Tom Whowell stated that he would like to have a crosswalk installed in front of Gordy's restaurant across Lake Street for food and drink service. The cost to install a stamped crosswalk to match the crosswalks currently on Lake Street is about \$9,000.00. Whowell stated he would like to match the painted crosswalks that Public Works just installed on Fontana Boulevard for a cost of \$500.00. Police Chief Jeff Cates stated the crosswalk was not included in the originally approved Lake Street project and that it would likely result in confusion and loss of a parking stall. Village Engineer Joe Eberle stated that if a crosswalk is installed, then in order to be considered compliant, a ramp and detectable warning stamp should also be considered.

Trustee O'Neill/Adreani 2nd made the MOTION to recommend Village Board approval subject to the details sorted out by the Village Engineer, Police Chief, and Public Works Director, and to determine the requirements for a legal crosswalk, and the MOTION carried without negative vote.

Belvedere Park Drainage Proposal

Doug Synder from Baxter & Woodman Engineers presented plans for drainage upgrades and road reconstruction in Belvedere Park. He stated the association is bringing their plans to the Village because it would be an ideal time for the Village to replace the aging water and sewer mains. The plan is mutually beneficial by providing updated mains for the association and reducing the risk of a water main break that would result in the Village having to fund replacement of the asphalt road. The association is also looking at

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storm sewer upgrades. There was discussion about stormwater issues and how the association and Village can work together to alleviate some of those issues including a possible storm sewer easement to the Village. Jim O'Brien from Belvedere Park stated that they want to work with the Village to make this project benefit both the Village and Belvedere Park.

Ceschi/Kennedy 2nd made the MOTION to recommend Village Board approval of the preliminary concept plan presented by the Belvedere Park Association and to continue discussions with Village Engineering Firm Ruekert-Mielke and Baxter Woodman, and to allocate funds in 2020 for replacement of the water main and sanitary sewer main in addition to stormwater management, and the MOTION carried without negative vote.

Planning and Recommendations for S. Lakeshore Drive Reconstruction Project

Joe Eberle stated the typical roadway cross-section for two bike lanes on South Lakeshore Drive is marked at four different locations along the road. He stated the stakes denote the back of the proposed curbs and the utilities will need to clear out another ten to 15 feet of trees beyond the curbing. There was discussion about some of the houses that are currently in, or very close to, the road right-of-way, and Eberle stated that while inconvenient, it would not require the removal of housing structures. Eberle made clear that any structures, including pillars, large rocks, landscaping, etc., within the road right-of-way, would need to be removed by the homeowners prior to construction if the homeowner wishes to retain the items. There was discussion about what level of additional stormwater management would be provided by the reconstruction of the road. John Baumgart from Glenwood Springs stated that they want to work with the Village to help with their drainage issues and Greg Trapani from Club Unique also discussed their drainage issues. Joe Eberle anticipated that 60% plans would be completed by October which will have more information on the storm sewer drainage design.

Kennedy/Adreani 2nd made the MOTION to recommend Village Board approval of the

South Lakeshore Drive project with bike lanes on both sides of the road, and the MOTION carried without negative vote.

Recommendation on Inspection Agreement for Abbey Springs Bridge/Culvert

Joe Eberle stated the Village needs to have the bridge/culvert inspected for engineering planning on S. Lakeshore Drive. Collins Engineers proposed a cost of \$4,000.00 for inspection.

Kennedy/Ceschi 2nd made a MOTION to recommend Village Board approval of the Collins Engineer bridge inspection proposal for the Abbey Springs Bridge/Culvert, in the amount of \$4,000, and the MOTION carried without negative vote.

Discuss Additional Stormwater Detention Areas

Adreani explained his recommendation for the Village to begin considering purchasing empty lots or acquiring easements for future storm water runoff.

Highway 67 Drainage Proposal Costs

Day explained that the WI DOT and Walworth County are starting work the week of August 5th to address the drainage issues of Hwy 67. The DOT has indicated they will likely install ditch checks similar to the ditch checks along the north end of Hwy 67. The

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county asked if the Village would be willing to provide the ditch checks if they install them. No costs were provided by the time of the meeting.

Ceschi/Kennedy 2nd made the MOTION to recommend to the Village Board approve subsidizing the cost of the ditch checks for the corner of Highway 67 and S. Main Street, and the MOTION carries without negative vote.

Set Next Meeting Date

The next meeting date was set for Friday, August 16, 2019 at 3:00 pm.

Adjournment

Trustee O'Neill/Ceschi 2nd made a MOTION to adjourn the meeting at 4:30 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day Approved: 09/20/19